

**REGULAR MEETING**

**MONDAY, FEBRUARY 24, 2014; 4:00 P.M.**  
**CITY COUNCIL OFFICE**  
**FAIRFIELD CITY HALL, 4<sup>TH</sup> FLOOR**

## **MEASURE P OVERSIGHT COMMITTEE**

### **AGENDA**

**CALL TO ORDER**

4:00 P.M.

**ROLL CALL**

Member Shawn Byrne  
Member Liesa Houdashelt  
Member Rochelle Sherlock  
Vice-Chair Tim Tomko  
Chair Marilyn Farley

#### **PROCESS FOR PUBLIC COMMENTS**

Speakers may address items on this agenda at the time each item is considered. Under **PUBLIC COMMENTS**, the public may speak on items not on the agenda but within the jurisdiction of the Measure P Oversight Committee, provided that **NO** action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the Board and may be referred to staff. To speak on an agenda item, please complete a speaker's card and give it to the Secretary before the meeting, or at the latest, prior to the time for public comments on that item. Speakers are requested to limit their comments to four minutes, with one minute to summarize their remarks.

#### **PUBLIC COMMENTS**

#### **NEW BUSINESS (Items 1-3)**

1. Review City Council Workshop (David White, 707-428-7398)
2. Review 2<sup>nd</sup> Quarter Transaction Use Results (David White, 707-428-7398)
3. Schedule Next Meeting

**ADJOURN**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Measure P Oversight Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, in the 4<sup>th</sup> floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.

The City of Fairfield does not discriminate against any individual with a disability. City publications will be made available upon request in the appropriate format to persons with a disability. If you need an accommodation to attend or participate in this meeting due to a disability, please contact Eva Hoff, Deputy City Clerk, in advance of the meeting at (707) 428-7402.

#### PUBLIC NOTIFICATION

I, Eva Hoff, Deputy City Clerk for the City of Fairfield, declare under penalty of perjury that I posted the above Measure P Oversight Committee Agenda for the meeting of February 24, 2014 in compliance with the Brown Act prior to the meeting date.

\_\_\_\_\_  
Eva Hoff  
Deputy City Clerk

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Date